

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, OCTOBER 18, 2011**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, October 18, 2011 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 14, 2011.

Chairman Bryson called the meeting to order with the following present:

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Don Rodolph, Bob Marcy, Phyllis Smith, Steve Jones

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Jarod Atha

**OTHERS:** David Crabtree, Mary Helen Jones, Arnold Adams, Jason Hulin, K.D. Kappel, L.R. Sights, Jeremy Brush and others.

Dale Nease of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of the Regular Meeting of October 4, 2011

Moved by Trustee Marcy and seconded by Trustee Smith, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

**4A. AFFIRM EXPENDITURE BY CLINTON PUBLIC SCHOOLS BOARD OF EDUCATION TO JOE D. HALL, GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION**

Motion was made by Trustee Rodolph and seconded by Trustee Jones to affirm the expenditure by Clinton Public Schools Board of Education to Joe D. Hall for school construction projects.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER PURCHASE OF TELEMETRY CONTROL SYSTEM FOR THE NEPTUNE PUMP STATION AND WATER TOWERS ON NEPTUNE, 18<sup>TH</sup> AND BROADWAY AND 28<sup>TH</sup> STREET AND I-40**

City Manager Steve Hewitt reported that the current telemetry control system is thirty years old and with the recent chlorine leak at the Water Treatment Plant, the system is in need of an upgrade.

Public Works Director Arnold Adams said parts for the current system are obsolete and that is the reason for the water tower overflowing because this is being manually operated. He said it is possible to get used parts but the system needs to be upgraded so the system can all be tied together to make one system. The quote from Worth Hydrochem of Oklahoma is \$49,150.00

Trustee Rodolph asked the Assistant City Attorney Ryan Meacham if there are state statutes regulating public bidding or if it is ok to go without a bid.

Assistant City Attorney Ryan Meacham said this would be considered a public construction project.

City Treasurer Debra Blanchard said the limit is \$49,999.00 so this would be right at the limit and there is a requirement of quotes.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the expenditure of funds for the purchase of a telemetry control system for the Neptune Pump Station and Water Towers on Neptune, 18<sup>th</sup> and Broadway and 28<sup>th</sup> Street and I-40.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson

Nay: None

Chairman declared the motion carried.

**4C. CONSIDER AGREEMENT WITH WHITE DOG FOR WATERLINE EXPANSION**

City Manager Steve Hewitt said at the last meeting, an agreement with White Dog had been approved regarding a waterline expansion. He said that Mr. King's attorney Mart Tisdal had reviewed the agreement and recommended specifying that the annual installments would be paid without interest over a five year period. Assistant City Attorney Ryan Meacham felt this should be brought back for the Public Works Authority for their confirmation.

Motion was made by Trustee Jones and seconded by Trustee Smith to approve the agreement with White Dog for a waterline expansion.

PW101811

Chairman put the motion to a roll call vote:

Aye: Jones, Smith, Rodolph, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

**4D. CONSIDER RESOLUTION NO. PW11-2 REGARDING TEMPORARY WATER RATE ADJUSTMENTS**

City Manager Steve Hewitt presented Resolution PW11-2 which would put in place the new water rates. He explained this is a result of the City having to take additional water from Foss during the current drought.

Trustee Marcy asked if this automatically puts the Public Works Authority in the hole by \$400,000.00.

City Manager Hewitt said this would not automatically put the PWA in the hole by \$400,000. He said it would cover cost from this point forward. He said the City would continue to monitor the water situation.

Motion was made by Trustee Rodolph and seconded by Trustee Jones to approve Resolution No. PW11-2 regarding temporary water rate adjustments.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Marcy, Smith, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

City Manager Steve said the water situation would continue to be monitored.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Smith and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.

**RESOLUTION NO. PW11-2**

**RESOLUTION TEMPORARILY AMENDING  
RESOLUTION NO. PW11-1 PERTAINING TO  
CITY OF CLINTON WATER RIGHTS**

WHEREAS the City of Clinton is currently experiencing a severe drought.

WHEREAS the City of Clinton has been forced to alter our percentage of water consumption due to drought, to the extent that the City is now purchasing 65% of our water from Foss Lake as opposed to 35%.

WHEREAS our current water rates are based on 65% of our water consumption coming from Clinton Lake.

WHEREAS our current water operations will result in a \$400,000.00 loss during the current fiscal year.

NOW THEREFORE, be it resolved by the Chairman and Public Works Authority of the City of Clinton, Oklahoma:

The rates charged for water shall be as follows:

**INSIDE CITY LIMITS**

<b>Consumption Range</b>					
2,100-4,000	4,001-14,000	14,001-100,000	100,001-500,000	500,001-UP	Arapaho
\$2.96/1,000 gallons	\$3.00/1,000 gallons	\$3.57/1,000 gallons	\$3.21/1,000 gallons	\$3.01/1,000 gallons	\$3.84/1,000 gallons


**REVIEW**

These water rates are temporary, given our current drought situation, and shall be reviewed by the Public Works Authority each month, beginning thirty (30) days after its adoption.

Passed and approved this 18 day of October, 2011.

  
Allen Bryson, Chairman

ATTEST:

  
Lisa Anders, Secretary